

**PROFESSIONAL COUNSELOR'S SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
Wednesday, January 29, 2003**

8:30 a.m.

CLOSED SESSION - Screening Committee - Screen informal complaints – Colleen James, LaMarr Franklin, Sue Kell and Division of Enforcement staff.

9:00 a.m.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Election of Officers

Administrative Report

A. Approval of Minutes of September 12, 2002.

Presentation of Proposed Stipulations that May be Signed after Mailing of the Agenda

B. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Discussion re: Strategy and Text of Requirements for Licensure as a PC – Pass the National Counselor Mental Health Certification Examination (NCMHCE) with Possible Member of WCA

Review Definitions of “Counseling”

C. Review and Discussion of Rule Specifying Requirements for a Professional Counselor to Practice Psychotherapy

D. Correspondence re: Request to Supervise - Jacqueline Paullin, LCSW, St. Rose Youth and Family Center Inc.

E. Correspondence re: Request to Supervise - Dennis Neuenfeldt, CICSW, Lad Lake

F. Correspondence re: Supervision - Jennifer Ott, MSE

G. Correspondence re: Practice Question – Deb Falk-Palec

Hearing on the Denial of Application – Lauren Nelson, Ph.D.

11:00 AM

H. FYI: Response from Barbara Showers, Ph.D. to Timothy Melchert, Ph.D., Marquette University re: Dual Licensure Courses

Consulting with Legal Counsel

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) –11:30 A.M.

Deliberation of Proposed Stipulations that May be Signed after Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of the Agenda

I. Deliberation of Hearing and Application – Lauren Nelson, Ph.D.

J. Review of Request for Approval to Engage in Psychometric Testing

Division of Enforcement – Case Status Report

Review of Applications

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, if Voting is Appropriate

Informational Items

Other Section Business

ADJOURNMENT